



## Board of Podiatry Examiners

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### **DRAFT TELECONFERENCE** **BOARD MEETING AGENDA**

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: February 13, 2023

MEETING DATE: **March 10, 2023**

LOCATION: Teleconference with public access at:

Board Office  
629 Main St.  
Spearfish, SD  
605-642-1600

MEETING TIME: **11:00 a.m. MDT / 12:00 p.m. CDT**

The public is invited to attend the meeting via teleconference. Please call the teleconference number at (866) 705-2554. Key in the Passcode: 263756

#### **Agenda Item Number**

1. Call to Order/Welcome and Introductions-Stansberry
2. Roll Call-Stansberry
3. Corrections or additions to the agenda
4. Approval of Agenda
5. Public Testimony/Public Comment Period- *11:05 a.m. MDT -5 minutes for the public to address the Board*
6. Approval of Minutes from October 7, 2022
7. FY Financial Update
8. Online Renewal System Update
9. Update on Board Member appointments
10. Legislative Updates

11. FPMD Fall/Winter Virtual Meeting Update – Johnston
12. Election of Officers
13. Executive Session per SDCL 1-25-2
  - a. Executive Secretary Contract Renewal
14. Vote on Executive Contract Renewal
15. Schedule Next Meeting(s)
16. Any other business coming in between date of mailing and meeting
17. Adjourn

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